PENALTY GUIDELINES*

	Owner Violations			
Regulation Section	Violation	Fine A	Amount	
§1011.3 / §1051.3	Using Driver w/ expired PPA Driver's Cert.	\$5	\$500	
§1011.3 / §1051.3	Using Driver w/o PPA Driver Cert.	\$500		
§1011.3 / §1051.3	Using Driver w/ Susp. or Rev. PPA Driver Cert.	\$1,000		
§1011.3 / §1051.3	Operating with expired rights	\$1,000		
§1011.3 / §1051.3	Operating with suspended or revoked rights	\$1,000		
§1011.3 / §1051.3	Filing false documents with the Authority	\$1,000		
§1011.5 / §1051.5	Failure to remove owner/officer after felony conviction	\$1,000		
§1011.8 / §1051.7	Failure to allow facility inspection	\$1,000		
§1011.9 / §1051.8	Providing Unauthorized Service (Hack)			
		\$1,000		
§1011.9 / §1051.8	Using Driver w/ expired driver's license (BMV)	\$350		
§1011.9 / §1051.8	Using Driver w/ susp. or rev. drivers' license (BMV)	\$350		
§1011.11 / §1051.10	Failure to retain required records	\$500 Assumes fine of primary		
§1011.12 / §1051.11	Aiding or Abetting			
§1011.13 / §1051.12	Failure to report interruption of service		ense 100	
§1011.15 / §1051.12	Failure to report death or incapacitation			
§1011.20 / §1051.14	Operating outside of rights		\$350	
	Medallion counterfeit	\$500		
§1013.1		\$1,000		
§1013.3	Removing Medallion without PPA approval	\$500		
§1017.5	Failure to use Certified Dispatcher	\$350		
§1017.12 / §1055.5	Vehicle operating w/expired or suspended registration		500	
§1017.13	Failure to remove identifiable markings when removed from service		,000	
§1017.21	Using meter not approved by PPA		350	
§1017.21	Use of unauthorized Credit Card processing system		,000	
§1017.24	Prevent/refuse customer the use of credit card		350	
§1017.32 / §1055.4	Inspection/emission stickers (PA DOT) missing or expired		350	
§1017.32 / §1055.4	Counterfeited inspection sticker (PA DOT)	\$5	500	
§1017.33 / §1055.13	Failure to appear for Scheduled Inspection	\$1	100	
§1017.35 / §1055.15	Failure to submit to field inspection	\$3	350	
§1017.36 / §1055.16	Operating vehicle while out of service (w/notice for owner)	\$1.	,000	
§1017.37 / §1055.16	Failure to report accident &/or have vehicle re-inspected		350	
§1017.38	Medallion trans.to another vehicle w/o PPA approval	\$350		
§1017.39 / §1055.17	Change of tag w/out PPA inspection	\$1,000 \$350		
§1017.63	Failure to provide lease receipts to driver			
§1025.3	Vehicle operating w/o insurance	\$100		
§1025.5	Failure to provide service w/in 30 days of certification	\$500		
81027.15		\$350		
S10E2 22			250	
§1053.22	Limousine providing service w/out advanced reservation.	\$3	350	
§1053.22 53 Pa.C.S. §5720	Limousine providing service w/out advanced reservation. Exceeding maximum lease amount	\$3	350 350	
53 Pa.C.S. §5720	Limousine providing service w/out advanced reservation. Exceeding maximum lease amount Correctable Owner Violations**	\$3	350	
	Limousine providing service w/out advanced reservation. Exceeding maximum lease amount	\$3	350 Correctabl	
53 Pa.C.S. §5720 Regulation Section	Limousine providing service w/out advanced reservation. Exceeding maximum lease amount Correctable Owner Violations** Violation	\$3 \$3 Fine Amount	Correctabl Fine Amou	
53 Pa.C.S. §5720 Regulation Section §1001.51	Limousine providing service w/out advanced reservation. Exceeding maximum lease amount Correctable Owner Violations** Violation Failure to provide/update contact info including e-mail address	\$3 \$3 Fine Amount \$100	Correctabl Fine Amou \$50	
53 Pa.C.S. §5720 Regulation Section §1001.51 §1011.3	Limousine providing service w/out advanced reservation. Exceeding maximum lease amount Correctable Owner Violations** Violation Failure to provide/update contact info including e-mail address Failure to fulfill annual filing requirements	\$3 \$3 Fine Amount \$100 \$250	Correctabl Fine Amou \$50 \$100	
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53 Pa.C.S. §5720 Regulation Section §1001.51 §1011.3 §1011.4 / §1051.4 §1011.11 / §1055.5 §1011.14	Limousine providing service w/out advanced reservation. Exceeding maximum lease amount Correctable Owner Violations** Violation Failure to provide/update contact info including e-mail address Failure to fulfill annual filing requirements Failure to pay assessments Failure to provide trip log Failure to report vehicle or company out of service	\$3 Fine Amount \$100 \$250 \$250 \$250 \$250 \$250	Correctabl Fine Amou \$50 \$100 \$100 \$100 \$100 \$100	
53 Pa.C.S. §5720 Regulation Section §1001.51 §1011.3 §1011.4 / §1051.4 §1011.11 / §1055.5 §1011.14 §1013.1	Limousine providing service w/out advanced reservation. Exceeding maximum lease amount Correctable Owner Violations** Violation Failure to provide/update contact info including e-mail address Failure to fulfill annual filing requirements Failure to pay assessments Failure to provide trip log Failure to report vehicle or company out of service Medallion not on vehicle	\$3 Fine Amount \$100 \$250 \$250 \$250 \$250 \$250 \$350	Correctabl Fine Amou \$50 \$100 \$100 \$100 \$100 \$200	
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	Driver Violations			
Regulation Section	Violation	Fine Amount		
§1011.5 / §1051.5	DUI while in service	\$1,000		
§1011.10 / §1051.9	Refusal of service without good cause	\$100		
§1011.10	Failure to respond to a hail while in service and available	\$100		
§1011.12 / §1051.11	Aiding or Abetting	Assumes grade of primary		
		offense		
§1017.24	Failure to properly activate and display meter	\$100		
§1017.24	Failure to provide printed receipt from the meter		100	
§1021.2	Using another's driver's certificate to log in to meter system	\$500		
§1021.2 / §1057.2	PPA Drivers Certificate Suspended or Revoked	\$500		
§1021.2 / §1057.2	PPA Driver's Certificate forged or false	\$500		
§1021.2 / §1057.2	Seek/possess multiple Drivers Certificates for a class of service		100	
§1021.2 / §1057.2	Unauthorized Service Provider (Hack)		500	
§1021.11	Gratuity insisted upon	\$100		
§1021.11	Discourage, prevent, refuse use of Credit Card	\$350		
§1021.11	Use of unauthorized Credit Card processing system	\$350		
§1021.11	Refuse service based on intended Credit Card use	\$350		
§1021.11 / §1057.10	Operating while Out Of Service by TLD Inspector		500	
§1021.11	Operating with out a medallion attached	\$350		
§1021.11	Multiple meters in the drivers compartment		100	
§1021.11 / §1057.10	Any violation of the PA MVC (Title75) (Safe Operation)		100	
§1021.11	Vulgar/obscene language or gestures toward public or TLD staff		100	
§1021.11	Driver using cell phone or bluetooth device with passenger in vehicle		100	
§1021.11	Failure to report or repair damaged or malfunctioning meter		\$100	
§1021.11 / §1055.15	Failure to Allow Inspection		500	
§1021.11 / §1057.10	Operating unsafe vehicle		100	
§1021.11	Failure to keep radio in operating setting		100	
§1021.11 / §1057.10 §1021.11 / §1057.10	PPA Inspection Stickers missing or expired	\$100		
• •	PA DOT Inspection Stickers missing or expired	\$100		
§1021.11	Appropriate route not used		\$100	
§1021.11 / §1057.10	Failure to comply with any of the passenger rights	\$100		
§1021.12 / §1057.11	PPA Drivers Certificate Expired Operating / Soliciting while outside of Rights	\$350		
§1021.12 / §1057.11 §1021.14 / §1057.14	Failure to report invalidation of drivers license	\$350		
§1021.147 §1057.14	Fail to stop or report accident	\$100		
§1021.157 §1037.15	Failure to assist elderly / disabled	\$500		
53 Pa.C.S. §5720	Rates charged other than tariff	\$100		
53 Pa.C.S. §5720	Overcharge fare	\$100 \$100		
53 Pa.C.S. §5720	Refuse to refund excess paid by customer	\$100		
53 Pa.C.S. §5720	Refuse to transport parcel without good cause	\$100		
§1053.23	Limousine providing service w/o advanced reservations	\$100		
g1055.25	Correctable Driver Violations**	φ		
			Correctable	
Regulation Section	Violation	Fine Amount	Fine Amount	
§1017.6 / §1055.5	Failure to carry vehicle registration or insurance card	\$100	\$25	
§1021.2 / §1057.2	Failure to display Drivers Certificate in proper manner	\$100	\$25	
§1021.11 / §1057.10	Any violation of the PA Safety Inspection Code	\$100	\$25	
§1021.11 / §1057.10	Dirty Vehicle (interior, exterior or trunk)	\$100	\$25	
§1021.11 / §1057.10		\$100	\$25	
§1021.11 §1057.10	Failure to display required postings	\$100	\$25	
§1021.11 §1057.10	Display unauthorized advertising, postings	\$100	\$25	
§1021.11	Failure to have paper / ink in meter	\$100	\$25	
§1021.11 / §1057.10	Wheel covers / hubcaps missing or do not match	\$100	\$25	
§1021.11/§1057.10	Vehicle Condition and Equipment substandard	\$100	\$25	
§1021.11	Failure to have signed lease in the vehicle	\$100	\$25	
•	Failure to report / undate personal information	\$100		
§1021.14 §1021.17 / §1057.16	Failure to report / update personal information Failure to evidence TLD compliant trip log	\$100 \$100	\$25 \$25	

Regulation Section	Violation	Fine Amount		
§1017.24	Credit card service charging over 5%	\$250		
§1019.1	Operating dispatch without rights	\$1,000		
§1019.2	Intentionally falsifying Authority filings	\$1,000		
§1019.2	Failure to remove owner/officer after felony conviction	\$1,000		
§1019.5	Failure to Allow Inspection or inspector access	\$750		
§1019.8	Geographical Redlining	\$1,000		
§1019.8	Operation: Not responding 24 hours per day	\$500		
§1019.8	Operation: Taxis not available 24 hours per day	\$500		
§1019.8	Failure to respond to panic alert 24 hours per day	\$5	500	
§1019.8	Dispatching to unauthorized service provider	\$750		
§1019.8	Failure to notify Authority of driver not responding or refusing call	\$250		
§1019.8	Poor service to the public or drivers	\$250		
§1019.11	Failure to disclose conflict	\$250		
§1019.13	Failure to report interruption in service	\$5	\$500	
	Correctable Dispatcher Violations**			
Regulation Section	Violation	Fine Amount	Correctable Fine Amoun	
§1011.3	Failure to file reports or annual filing requirements not met	\$250	\$100	
§1011.4	Failure to pay assessments	\$250	\$100	
§1019.8	Minimum Requirements of Dispatch not maintained	\$350	\$200	
§1019.8	Failure to update contact info., including e-mail address	\$250	\$100	
§1019.8	Failure to respond timely to consumer complaint	\$250	\$100	
§1019.8	Failure to display advertisement in citywide phone book	\$250	\$100	
§1019.9	Failure to notify Authority of enrollment change	\$250	\$100	

This non-binding guidance document has been produced for internal TLD Enforcement Department purposes only. It is made available externally to provide guidance to the regulated industries as to the likely penalty to be sought by TLD Prosecutory Staff through citations or before PPA hearing officers for certain regulatory violations. However, the Enforcement Department and Trial Counsel retain the ability to deviate from these penalty guidelines if they determine, in their sole discretion, that circumstances so dictate.

** Correctable violations may be reduced upon inspection by the TLD, admission of liability and payment of Correctable Fine Amount within 48 hours of the violation